



**Meeting #4a (continuation of Meeting #4)  
Draft Agenda**

Wednesday, December 17, 2008 8:00 AM–10:00 AM  
Call-in number: 800-315-6338  
Code: 2294#

- 8:05 **Welcome and Introductions**  
*Brian Rogers, Co-Facilitator, Acting Chancellor, University of Alaska Fairbanks*
- 8:15 **Review of Status of TWGs: EA, HC**  
*Fran Sussman, ICF International, Co-Facilitator and Jackie Poston, ADEC*
- 8:20 **Review and Approve Recommended Priority Options by Technical Working Group (TWG): [Natural Systems](#)**  
*Jan Caulfield, Jan Caulfield Inc., Facilitator*
- 9:05 **Review and Approve Recommended Priority Options by Technical Working Group (TWG): [Public Infrastructure](#)**  
*Barbara Sheinberg, Sheinberg Associates, Facilitator*
- 9:50 **Wrap-Up and Adjourn**  
*Larry Hartig, Chair, Climate Change Sub-Cabinet*